



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community Regional Partnership Council

AMENDED

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Thursday, August 30, 2012, at 4:30 p.m. at Gila River Indian Community, Early Childhood Learning Center, 280 South Ocotillo Drive, Sacaton, Arizona 85247.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

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| 1. Call to Order | Priscilla Foote, Regional Council Chair |
| 2. Call To The Public | Priscilla Foote, Regional Council Chair |
| 3. Approval of Meeting Minutes (Attachment 1)
(Discussion and Possible Vote) <ul style="list-style-type: none">a. Minutes of June 20, 2012b. Minutes of June 28, 2012 | Priscilla Foote, Regional Council Chair |
| 4. SFY 13 Conference Scholarship Plan (Attachment 2)
(Discussion and Possible Vote) | Cathy Thornton, Regional Director |
| 5. Summit Debrief | Council Members |
| 6. Chair and Vice Chair Meeting Debrief <ul style="list-style-type: none">a. Presentation by Priscilla Foote (Attachment 3)b. Next Chair & Vice Chair Meeting, October 3, 2012 | Priscilla Foote, Regional Council Chair |
| 7. Needs and Assets Report Update and Timeline
(Attachment 4) | Priscilla Foote, Regional Council Chair |
| 8. Regional Director's Report <ul style="list-style-type: none">a. Funding Plan Timeline FY 14 (Attachment 5)b. Status of School Board Prioritization Sessions (Attachment 6) | Cathy Thornton, Regional Director |

- c. Council Member Recruitment Update
- d. 50/50 Pre-K Resolution Update

9. Review of SFY 2012 Q4 Grantee Data and Financial Reports ([Attachment 7](#))

Cathy Thornton, Regional Director

10. Upcoming Meeting Dates

Priscilla Foote, Regional Council Chair

- a. September TBD - Special Meeting, Needs and Assets Report Approval, Call-In
- b. September 27, 2012 - Regular Meeting
- c. October 25, 2012 - Regular Meeting

11. Adjournment

Priscilla Foote, Regional Council Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Regional Director at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of August 2012

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Gila River Indian Community**



Cathy Thornton, Regional Director